



FEBRUARY 24, 2016 MEETING MINUTES

Mr. Cusick read:

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND PLACED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING OF THE BOROUGH OF KEANSBURG.

Mr. Cusick asked all to rise and recite:

Salute to the Flag

Mr. Cusick took:

Roll Call

| | | | | |
|--------------------|------------------|--------------------|------------------|-----------------|
| Mr. DePompa | Mr. Boden | Mr. Cocuzza | Mr. Foley | Mr. Hoff |
| | | | | |

REDEVELOPMENT AGENCY

Presentation

Gary Junkroft, Kinetic Architects – 20 Main Street

There was a presentation by Gary Junkroft and Matthew Clemente for redevelopment of property located at 20 Main Street.

There is a proposal to construct two buildings with four townhouses in each. There will be no commercial usage at the site. Borough Engineer states that applicant has considered their previous recommendation for this site.

Contractor has built in the area, very little impact on school system.

Resolutions:

RESOLUTION # 16-023 REDEVELOPMENT AGENCY Recommendation to the Planning Board (20 Main St)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg in their capacity as the Redevelopment Agency that the application of Matthew Clemente and Frank Clemente for property located at 20 Main Street be forwarded to the Keansburg Planning Board of Adjustment; and,

BE IT FURTHER RESOLVED that no specific recommendations are made at this time; and,

BE IT FURTHER RESOLVED that the applicant present a site plan application to the Planning Board of Adjustment for their review.



FEBRUARY 24, 2016 MEETING MINUTES

Mr. Cusick asked for a roll call vote:

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. DePompa | | | ✓ | | | |
| Mr. Cocuzza | | ✓ | ✓ | | | |
| Mr. Boden | ✓ | | ✓ | | | |
| Mr. Foley | | | | | ✓ | |
| Mr. Hoff | | | ✓ | | | |

Meeting Minutes

Meeting Minutes January 27, 2016

Mr. Cusick asked for a roll call vote to accept the minutes and to place same on file:

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. DePompa | | | ✓ | | | |
| Mr. Cocuzza | ✓ | | ✓ | | | |
| Mr. Boden | | ✓ | ✓ | | | |
| Mr. Foley | | | | | ✓ | |
| Mr. Hoff | | | ✓ | | | |



FEBRUARY 24, 2016 MEETING MINUTES

RESOLUTION # 16-015

2016 Amusement Games Licenses (Cassata FLA)

Cassata FLA Concessions, Inc.

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2016 Amusement Game License** be granted to:

**Cassata FLA Concessions, Inc.
427 15th Street
Holly Hill, Florida 32117
(Bob's Speed Racers)**

Pursuant to P.L. of 1959; Chap.108 and 109 of the "Amusement Game Licensing Law", and in accordance with their application for such operation; and

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license

| Amusement Type | Certification | Muni Lic. # |
|----------------------------|---------------|-------------|
| Ball Derby | Cert #4038 | 16-004 |
| Balloon Bust | Cert #1123 | 16-005 |
| Balloon Dart | Cert #1009 | 16-006 |
| Basketball #1 | Cert. #1003 | 16-007 |
| Basketball #2 | Cert. #1003 | 16-008 |
| Basketball #3 | Cert. #1003 | 16-009 |
| Blockbuster | Cert #1079 | 16-010 |
| Bob's Fishing Hole | Cert #1128 | 16-011 |
| Fish Bowl Game | Cert #1-093 | 16-012 |
| Frog Bog | Cert #1021 | 16-013 |
| Glassless Goblet Toss Game | Cert #1084 | 16-014 |
| Gun Ball | Cert #1030 | 16-015 |
| Ring Toss Game | Cert #1013 | 16-016 |
| Soccer Hoop Game | Cert #1074 | 16-017 |
| Stop & Go #1 | Cert. #5001 | 16-018 |
| Stop & Go #2 | Cert. #5001 | 16-019 |
| Stop & Go #3 | Cert. #5001 | 16-020 |
| Stop & Go #4 | Cert. #5001 | 16-021 |
| Water Gun Game | Cert. #4002 | 16-022 |
| Water Gun Game | Cert. #4002 | 16-023 |
| Water Gun Game | Cert. #4002 | 16-024 |

Mr. Cusick asked for a roll call vote:

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. DePompa | | | ✓ | | | |
| Mr. Cocuzza | ✓ | | ✓ | | | |
| Mr. Boden | | | ✓ | | | |
| Mr. Foley | | | | | ✓ | |
| Mr. Hoff | | ✓ | ✓ | | | |



FEBRUARY 24, 2016 MEETING MINUTES

RESOLUTION # 16-016

2016 Amusement Games Licenses (Cappuccio)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2016 Amusement Game License** be granted to:

**Jersey Shore Beach and Boardwalk, Inc.
275 Beachway
Keansburg, NJ 07734**

Jersey Shore Beach and Boardwalk, Inc.

| Amusement Type | Certification | Muni Lic. # |
|----------------|---------------|---------------|
| Arcade | Cert #2 | 16-025 |
| Arcade | Cert #2 | 16-026 |
| Dart Game | Cert #1 | 16-027 |

Pursuant to P.L. of 1959; Chap.108 and 109 of the “Amusement Game Licensing Law”, and in accordance with their application for such operation; and

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license

Mr. Cusick asked for a roll call vote:

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. DePompa | | | ✓ | | | |
| Mr. Cocuzza | ✓ | | ✓ | | | |
| Mr. Boden | | | ✓ | | | |
| Mr. Foley | | | | | ✓ | |
| Mr. Hoff | | ✓ | ✓ | | | |



FEBRUARY 24, 2016 MEETING MINUTES

RESOLUTION # 16-017

2016 Amusement Games Licenses (Gelhaus)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2016 Amusement Game License** be granted to:

**Jersey Shore Beach and Boardwalk, Inc.
275 Beachway
Keansburg, NJ 07734**

Patricia Cappuccio

Pursuant to P.L. of 1959; Chap.108 and 109 of the “Amusement Game Licensing Law”, and in accordance with their application for such operation; and

| Amusement Type | Certification | Muni Lic. # |
|-----------------|---------------|---------------|
| Duck Pond Game | Cert #8 | 16-028 |
| Basketball Game | Cert #1 | 16-029 |

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license

Mr. Cusick asked for a roll call vote:

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. DePompa | | | ✓ | | | |
| Mr. Cocuzza | ✓ | | ✓ | | | |
| Mr. Boden | | | ✓ | | | |
| Mr. Foley | | | | | ✓ | |
| Mr. Hoff | | ✓ | ✓ | | | |



FEBRUARY 24, 2016 MEETING MINUTES

RESOLUTION # 16-018

Mosquito Commission Aerial Agreement 2016

RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN

Borough of Keansburg

(name of municipality)

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.I.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the **Borough of Keansburg** is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

- a) the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NIDEP) agencies, and
- b) such operations will be performed in compliance with applicable Federal and State regulations, and
- c) the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.



FEBRUARY 24, 2016 MEETING MINUTES

Mr. Cusick asked for a roll call vote:

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. DePompa | | | ✓ | | | |
| Mr. Cocuzza | ✓ | | ✓ | | | |
| Mr. Boden | | | ✓ | | | |
| Mr. Foley | | | | | ✓ | |
| Mr. Hoff | | ✓ | ✓ | | | |

RESOLUTION # 16-019

2016 Temporary Budget Amendment (#3)

Borough of Keansburg

29 Church Street Keansburg, New Jersey 07734

732-787-0215

AUTHORIZING AMENDMENT TO THE CY 2014

TEMPORARY BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Calendar Year 2016.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Keansburg, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1, 2016 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the Calendar Year 2016:

**Borough of Keansburg
General Appropriations**

| Acc # | | General Government | 2016 | |
|-------|-----|---------------------------|------------------|----------------|
| | | | Salaries & Wages | Other Expenses |
| 20 | 110 | Borough Council | 2,250.00 | 6,750.00 |
| 20 | 100 | Office of Borough Manager | 43,875.00 | 2,125.00 |



FEBRUARY 24, 2016 MEETING MINUTES

| | | | | |
|----|-----|----------------------------------|------------|-----------|
| 20 | 120 | Office of the Borough Clerk | 35,750.00 | 5,625.00 |
| 20 | 155 | Legal Services | | 28,750.00 |
| 20 | 121 | Elections | | 2,500.00 |
| 20 | 130 | Office of Director of Finance | 47,750.00 | 5,500.00 |
| 20 | 135 | Annual Audit | | 11,750.00 |
| 20 | 145 | Division of Tax Collector | 11,125.00 | 2,100.00 |
| 20 | 150 | Division of Tax Assessor | 16,125.00 | 3,500.00 |
| 25 | 240 | Division of Police Bureau | 719,009.75 | 47,050.00 |
| 25 | 250 | Dispatchers | 38,540.00 | 175.00 |
| 25 | 243 | Detective Bureau | | 975.00 |
| 25 | 244 | Bureau of Street Crossing Guards | 11,250.00 | 250.00 |
| 25 | 241 | SRO Interlocal | 15,000.00 | |
| 25 | 260 | Emergency Medical Services | | 6,750.00 |
| 25 | 265 | Fire Department | | 24,500.00 |
| 22 | 196 | Code Enforcement | 37,250.00 | 1,075.00 |
| 25 | 266 | Uniform Safety Act | 9,250.00 | 1,425.00 |
| 20 | 165 | Engineering | | 58,750.00 |
| 26 | 290 | Streets & Roads | 147,500.00 | 16,412.50 |
| 26 | 291 | Snow Removal | 25,000.00 | 25,000.00 |



FEBRUARY 24, 2016 MEETING MINUTES

| | | | | |
|----|-----|------------------------------------|-----------|------------|
| 25 | 111 | Parking Meter Maintenance | | |
| | | | | |
| 26 | 293 | Municipal Garage | 32,000.00 | 20,500.00 |
| | | | | |
| | | Sanitation | | |
| 32 | 465 | -Contract | | 100,000.00 |
| 32 | 466 | -Landfill Solid Waste | | 90,000.00 |
| | | | | |
| 27 | 330 | Health | 2,750.00 | 12,600.00 |
| | | | | |
| 27 | 340 | Dog Regulation | | 9,250.00 |
| | | | | |
| 28 | 370 | Recreation, Parks & Playgrounds | | 2,375.00 |
| | | | | |
| 28 | 375 | Celebration of Public Events | | 250.00 |
| | | | | |
| 28 | 380 | Historical Society | | 125.00 |
| | | | | |
| 25 | 275 | Municipal Prosecutor | 6,875.00 | |
| | | | | |
| 21 | 180 | Planning Board | 9,750.00 | 6,912.50 |
| 21 | 180 | | | |
| 25 | 253 | Emergency Management Services | 4,250.00 | 1,500.00 |
| 25 | 253 | | | |
| | | Insurances | | |
| 23 | 220 | Group Insurance Plan for Employees | | 530,000.00 |
| 23 | 225 | Disability Insurance | | 15,000.00 |
| | | | | |
| 28 | 372 | Transportation of Senior Citizens | | 3,000.00 |
| | | | | |
| 43 | 490 | Municipal Court | 51,125.00 | 1,575.00 |
| | | | | |
| 27 | 332 | PEOSHA-Bd of Health | | 250.00 |
| | | | | |
| 36 | 476 | Municipal Library | 7,750.00 | 1,500.00 |



FEBRUARY 24, 2016 MEETING MINUTES

| | | | | |
|----|-----|---|--------------|--------------|
| 22 | 195 | Construction Code Official | 39,250.00 | 1,037.50 |
| | | | | |
| | | UTILITY EXPENSES & BULK PURCHASING | | |
| 31 | 430 | Electricity | | 22,500.00 |
| 31 | 435 | Street Lighting | | 30,000.00 |
| 31 | 440 | Telephone | | 18,250.00 |
| 31 | 446 | Natural Gas | | 7,000.00 |
| 31 | 450 | Telecommunications Costs | | 1,875.00 |
| 31 | 447 | Gasoline & Fuel Oil | | 38,750.00 |
| | | | | |
| 36 | 472 | Social Security System | | 65,000.00 |
| | | | | |
| 35 | 470 | Contingent | | |
| | | | | |
| | | TOTAL OPERATIONS WITHIN "CAPS" | 1,313,424.75 | 1,230,212.50 |
| | | | | |
| | | OPERATIONS EXCLUDED FROM "CAPS" | | |
| | | | | |
| 25 | 252 | 911 Emergency Dispatch-Police | | 3,500.00 |
| | | | | |
| | | | | |
| 36 | 471 | PERS Pension | | 191,769.00 |
| 36 | 475 | PFRS Pension | | 800,460.25 |
| | | | | |
| 44 | 901 | Capital Improvement Fund | | |
| | | | | |
| 46 | 875 | Deferred Charges | | |
| | | | | |
| | | MUNICIPAL DEBT SERVICE | | |
| 45 | 920 | BOND Principal | | |
| 45 | 925 | BAN Principal | | |
| 45 | 930 | BOND Interest | | |
| 45 | 935 | NOTE Interest | | |
| 45 | 940 | Green Trust Loan | | |



FEBRUARY 24, 2016 MEETING MINUTES

| | | | | |
|----|-----|---|--------------|--------------|
| 45 | 940 | Interest on special emergency notes | | |
| 45 | 941 | Capital Lease Program | | |
| 45 | 960 | Environmental Infrastructure Trust Loan | | |
| 45 | 970 | Demolition Bond | | |
| | | | | |
| | | TOTAL APPROPRIATIONS | 1,313,424.75 | 2,225,941.75 |

| | | Water Sewer Utility Appropriations | <u>2016</u> | |
|----|-----|---|------------------|----------------|
| | | | Salaries & Wages | Other Expenses |
| 55 | 501 | Operating | 135,875.00 | 612,550.00 |
| 55 | 511 | Capital Outlay | | |
| 55 | 550 | PERS | | 27,750.00 |
| 55 | 550 | Social Security | | 12,000.00 |
| 55 | 520 | BOND Principal | | |
| 55 | 520 | BOND Interest | | |
| 55 | 520 | Environmental Infrastructure Trust Loan | | |
| 55 | 520 | BAN Principal | | |
| 55 | 520 | BAN Interest | | |
| | | | | |
| | | TOTAL APPROPRIATIONS | 135,875.00 | 652,300.00 |



FEBRUARY 24, 2016 MEETING MINUTES

Mr. Cusick asked for a roll call vote:

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. DePompa | | | ✓ | | | |
| Mr. Cocuzza | ✓ | | ✓ | | | |
| Mr. Boden | | | ✓ | | | |
| Mr. Foley | | | | | ✓ | |
| Mr. Hoff | | ✓ | ✓ | | | |

RESOLUTION # 16-020

Award of Bid – Shore Blvd Improvements Project

RESOLUTION AWARDDING BID FOR SHORE BOULEVARD IMPROVEMENTS PROJECT

WHEREAS, the Borough of Keansburg advertised and received six (6) bids for a Shore Boulevard Improvements project on Wednesday , February 17, 2016; and

WHEREAS, six (6) bids were received and opened in public by the Borough Clerk; and

WHEREAS, the following bids were received:

| Bidder | Proposal A | Proposal B | Proposal C | ALT NO. 1 | TOTAL |
|----------------------------|----------------|--------------|--------------|-------------|----------------|
| Lucas Brothers, Inc. | \$672,672.41 | \$372,582.83 | \$522,780.10 | \$39,354.00 | \$1,607,389.34 |
| Lucas Construction Group | \$792,033.00 | \$356,495.00 | \$570,500.00 | \$29,720.00 | \$1,748,748.00 |
| Black Rock Enterprises | \$789,639.80 | \$412,116.80 | \$581,325.01 | \$35,960.00 | \$1,819,041.61 |
| S. Brothers | \$797,890.30 | \$409,760.30 | \$603,980.00 | \$41,880.00 | \$1,853,510.60 |
| Precise Construction | \$866,377.50 | \$417,420.00 | \$576,975.00 | \$38,640.00 | \$1,919,412.50 |
| L&L Paving | \$1,030,144.00 | \$462,027.50 | \$773,920.00 | \$50,280.00 | \$2,316,371.50 |
| <i>Engineer's Estimate</i> | \$756,962.50 | \$423,292.50 | \$648,675.00 | \$51,580.00 | \$1,880,510.00 |

WHEREAS, the Borough Attorney and Borough Engineer have reviewed the bids and have determined that **Lucas Brothers, Inc., Morganville, NJ** is the lowest and responsible bidder for this Project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that based upon the recommendation of the Borough Attorney that it does hereby award the



FEBRUARY 24, 2016 MEETING MINUTES

bid for Shore Boulevard Improvements project to **Lucas Brothers, Inc., Morganville, NJ** in the total amount of \$1,607,389.34; and

BE IT FURTHER RESOLVED that The Borough of Keansburg hereby recommends to the New Jersey Department of Transportation that the contract for Shore Boulevard Improvements project in the Borough of Keansburg, County of Monmouth be awarded to **Lucas Brothers, Inc., Morganville, NJ** whose bid amounted to \$1,607,389.34 subject to the approval of the Department; and

BE IT FURTHER RESOLVED that the award is subject to:

1. Certification of the availability of funds by the Borough Chief Financial Officer
2. Concurrence of Award by the New Jersey Department of Transportation.
3. Concurrence of Award by Monmouth County Community Development Block Grant program

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the contract with **Lucas Brothers, Inc., Morganville, NJ** after the Concurrence of Award by NJDOT, Concurrence of Award by Monmouth County Community Development Block Grant program, and Chief Financial Officer's certification.

Mr. Cusick asked for a roll call vote:

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. DePompa | | | ✓ | | | |
| Mr. Cocuzza | ✓ | | ✓ | | | |
| Mr. Boden | | | ✓ | | | |
| Mr. Foley | | | | | ✓ | |
| Mr. Hoff | | ✓ | ✓ | | | |



FEBRUARY 24, 2016 MEETING MINUTES

RESOLUTION # 16-021

Expungement of Peak Water Demand Limits (Seaview Garden)

RESOLUTION AUTHORIZING EXPUNGEMENT OF COMMITTED PEAK WATER DEMAND FOR DEFUNCT SEAVIEW GARDENS PROJECT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ROLLS TO ENSURE ADEQUATE WATER SUPPLY FOR CURRENT REDEVELOPMENT PROJECTS WITHIN THE BOROUGH OF KEANSBURG

WHEREAS, The Borough of Keansburg is undertaking redevelopment projects with ARISA/Harvestate at Keansburg, LLC (“ARISA/Harvestate”) and Beachway Urban Renewal Associates, L.P. (“Beachway”); and

WHEREAS, ARISA/Harvestate has been designated as Redeveloper for Block 184, Lots 1, 2, and 3 in the Borough of Keansburg; and

WHEREAS, Beachway has been designated as Redeveloper for Block 15, Lot 1 in the Borough of Keansburg; and

WHEREAS, with regard to Block 15, Lot 1 in the Borough of Keansburg, a prior project was contemplated called Seaview Gardens; and

WHEREAS, the Seaview Gardens project had attached to it a Water Allocation Permit from the New Jersey Department of Environmental Protection (“NJDEP”); and

WHEREAS, the Seaview Gardens project is no longer moving forward on Block 15, Lot 1, but the Beachway redevelopment project is moving forward; and

WHEREAS, the redevelopment projects being undertaken by ARISA/Harvestate and Beachway require water supply; and

WHEREAS, in order to allow both the ARISA/Harvestate and Beachway redevelopment projects to have adequate water supply, the Seaview Gardens demand (0.331million gallons per day) that is currently held in reserve (“Committed Peak”), must be expunged from NJDEP’s records.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that it does hereby authorize the expungement of the Seaview Gardens’ water demand that is currently held in reserve; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Keansburg that it does hereby authorize and direct T&M Associates to submit the necessary papers to the NJDEP so that the Seaview Gardens demand that is currently held in reserve be expunged from NJDEP records.



FEBRUARY 24, 2016 MEETING MINUTES

Mr. Cusick asked for a roll call vote:

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. DePompa | | | ✓ | | | |
| Mr. Cocuzza | ✓ | | ✓ | | | |
| Mr. Boden | | | ✓ | | | |
| Mr. Foley | | | | | ✓ | |
| Mr. Hoff | | ✓ | ✓ | | | |

Discussion:

Department Reports:

Steve Ussmann

Reported on Department revenues. Reported the status of water filter replacement project.

Televising of sewer line project almost complete.

James Falco

Reported on the completion of pump and drain cleaning, preparation of floodgate for impending storm.

Reported on meeting with NJNG meeting. 150 spot road repairs have been completed by NJNG. There was a discussion of the half-black top on various roadways

Engineer Report

Also reported on the NJNG program. Working with Water/Sewer Department to complete all pending projects by Spring.

Reported on the Shore Blvd bids.

Raritan / Bayview Outfalls to be completed in 6 weeks.

Preliminary information from FEMA on Police Department Building looks promising

Coordinating meeting with County on bridge replacement

Mr. Boden

Announced the St. Patrick's Parade will be held on March 19th.

Mr. Hoff

Announced that Keansburg High and Bolger Middle Schools will present "SUESSICAL" Musical

Announced that the Titan 5K benefitting the Wounded Warrior Project will take place May 7th



FEBRUARY 24, 2016 MEETING MINUTES

Communications:

Open to the Public:

Mr. Cusick asked for a roll call vote to open the meeting to the public:

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. DePompa | | | ✓ | | | |
| Mr. Cocuzza | | ✓ | ✓ | | | |
| Mr. Boden | | | ✓ | | | |
| Mr. Foley | | | | | ✓ | |
| Mr. Hoff | ✓ | | ✓ | | | |

Lisa Strydio
135 Lawrence Ave

Spoke about the lack of street lighting on Lawrence and Beechwood/ dim lights-need to be replaced

Diane Berg
21 Beaconlight Ave

Spoke about the deteriorated conditions of the roadways at Twilight/Port Monmouth Road and Crescent

Referred to the letter about added assessments that were circulated. Borough is not aware of origin of letter.

Concerned about abandoned homes in neighborhood

24 Beaconlight and Woodland Ave

Thanked Council for concerts on the beach.

Lou Garcia
143 Twilight Ave

Asked about taxes that doubled with new construction.

Council referred to Tax Assessor who was present at meeting.

Complimented the great work done by DPW



FEBRUARY 24, 2016 MEETING MINUTES

Mr. Cusick asked for a roll call vote to close the meeting to the public:

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. DePompa | | | ✓ | | | |
| Mr. Cocuzza | | | ✓ | | | |
| Mr. Boden | | ✓ | ✓ | | | |
| Mr. Foley | | | | | | |
| Mr. Hoff | ✓ | | ✓ | | | |

Executive Session:

Adjournment

Mr. Cusick asked for a roll call vote to adjourn the meeting:

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. DePompa | | | ✓ | | | |
| Mr. Cocuzza | | | ✓ | | | |
| Mr. Boden | | ✓ | ✓ | | | |
| Mr. Foley | | | | | ✓ | |
| Mr. Hoff | ✓ | | ✓ | | | |



I, Thomas P. Cusick, Municipal Clerk of the
Borough of Keansburg, in the County of Monmouth, New Jersey, do hereby certify that the
foregoing is a true copy of meeting minutes of a regularly scheduled public meeting held on

February 24, 2016

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg